

**BOARD OF ISLAND COUNTY COMMISSIONERS MINUTES OF MEETING  
OCTOBER 7, 2013 – REGULAR SESSION**

The Board of Island County Commissioners (including Diking Improvement District #4) met in Regular Session on October 7, 2013 beginning at 10:00 a.m. in the Board of County Commissioners Hearing Room (Room # 102B), Annex Building, 1 N.E. 6<sup>th</sup> Street, Coupeville, Washington. Jill Johnson, Chair, Kelly Emerson, Member, and Helen Price Johnson, Member were present. The meeting began with the Pledge of Allegiance.

*Note: To view the video recording of this meeting, go to the County's [website](#) or directly to [the video](#). If you are interested only in a specific topic, click on the timestamp located on [the agenda](#) for that particular issue to hear the discussion.*

**PUBLIC INPUT OR COMMENTS**

*[Documents on file with the Clerk of the Board]*

Public input or comments were offered by:

- Garrett Newkirk (*Handout provided*)

**CONSENT AGENDA**

*[Documents on file with the Clerk of the Board]*

Pre-audited bills:	\$750,714.34
Vouchers:	\$1,207,885.13
Electronic funds transfers:	\$331,531.84
Payroll:	\$571,911.03
Minutes:	Work Sessions - August 21, September 4, September 11, and September 18, 2013

**Commissioners**

2% Hotel-Motel Tax Tourism Promotion Projects Awards for 2014

**Facilities**

Purchase Order No. 7825 – Barron Heating and Air Conditioning, Inc.; Heat Pump installation at the Dutton Building; Amount: \$10,160 (incl. WSST) (RM-FAC-2013-339)

**Human Services**

- Contract Amendment No. 2 with Lena Swanson, Ph.D. to provide mental health counseling services. Contract No. HS-26-13(2); Amount: \$5,000 (RM-HS-2013-323)
- Contract Amendment No. 1 with Margaret Potchatek, Psy.D. to provide mental health counseling services. The original contract amount is reduced by \$2,500. Contract No. HS-22-13(1); New contract amount: \$7,500 (RM-HS-2013-323)
- Contract Amendment No. 2 with Island Counseling and Consulting to provide mental health counseling services. Contract No. HS-07-13(2); Amount: \$2,500 (RM-HS-2013-306)
- Contract with Jude Janis, MA, LMHC to provide mental health counseling services. Contract No. HS-51-13; Amount: \$1,500 (RM-HS-2013-291)
- Contract Amendment No. 1 with Housing Authority of Island County to provide maintenance and operation funds for two homes used as homeless shelter. Contract # HS-11-12(1); Amount: \$32,000 (RM-HS-2013-336)

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- Grant Amendment B from WA State Department of Commerce to add bridge funding for homeless housing for the Consolidated Homeless Grant. Grant No. 12-46108-12(B); Grant Amount: \$12,264; Total Grant Award \$223,187 (RM-HS-2013-327)
- Grant Amendment D from WA State Department of Commerce to add bridge funding for homeless housing for the Housing and Essential Needs Grant. Grant No. 11-46204-513(D); Amount: \$3,195; Total Grant Award \$311,185 (RM-HS-2013-324)

Public Health

Memorandum of Agreement with Northwest Clean Air Agency (NWCAA) defining roles, training, and support for the outdoor burning permit program to be administered by Island County Public Health. Contract No. HD-13-2013; Amount: \$0.00 (RM-HLTH-2013-325)

Public Works- County Roads

- Bid Award – One (1) New 2013 Trailer Mounted Sewer Jetter; Award to Spartan Tool, LLC. Amount: \$49,218.27 (incl. WSST)
- Purchase Order No. 9585 – Spartan Tool, LLC; 2013 High Flow Ultimate Warrior Trailer Mounted Sewer Jetter. Amount: \$49,218.27 (incl. WSST) (RM-PW-2013-313) (PW-1320-141)
- Supplement No. 1 – WA State Department of Transportation, Local Agency Agreement No. 7635; New County Road, CRP 05-04; Additional Funding Request for Right-of-Way Acquisition. Amount: \$784,875 (Federal-\$173,904/County-\$610,971) (RM-PW-2013-337) (PW-1320-145)

Public Works Division

Supplement No. 1 – Salish Coast Sciences, LLC; Time Extension to March 31, 2014; GIS Needs Assessment & Implementation Plan (RM-PW-2013-315) (PW-1320-143)

**ACTION TAKEN:**

**Motion by Commissioner Emerson to approve the Consent Agenda as presented, second by Commissioner Price Johnson. Motion carried 3-0**

REGULAR AGENDA

*[Documents on file with the Clerk of the Board]*

Planning & Community Development

Schedule Public Hearing: Resolution C-93-13 (PLG-007-13) 239/13 WSR – Ledgewood Beach Water District and Bon Air Community Club. The Applicants, Ledgewood Beach Water District and Bon Air Community Club, are proposing to adjust their Water Service Area boundaries. This adjustment is a response to the landslide that occurred on March 27, 2013, and would transfer two parcels (S7355-02-07011-0 and S7355-02-07010-0) from the Ledgewood Beach Water District to the Bon Air Community Club. Date and Time: October 21, 2013 at 10:15 a.m.

After providing the staff report, William Simpson with the Planning and Community Development Department requested that the matter be scheduled for public hearing on October 21, 2013 at 10:15 a.m. Mr. Simpson confirmed that the adjustment concerns only two parcels.

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**ACTION TAKEN:**

**Motion by Commissioner Price Johnson to schedule for public hearing on October 21, 2013 at 10:15 a.m. Resolution C-93-13 (PLG-007-13) Adjusting the Water System Service Area Boundaries for Ledgewood Beach Water District and Bon Air Community Club and Incorporating the Revised Service Area Boundaries into the Island County Coordinated Water System Plan, second by Commissioner Emerson. Motion carried 3-0**

**COMMISSIONERS COMMENTS AND ANNOUNCEMENTS**

*Commissioner Price Johnson*

- Homecoming Week at South Whidbey School District
- Homecoming Week will be next week for Coupeville School District
- Tuesday October 8, Senior Services of Island County Meeting
- Tuesday October 8, Langley's Economic Forum
- Thursday October 10, Northwest Agriculture Business Center Board of Directors Meeting
- Sunday October 6, attended the Explore Whidbey Fair at Oak Harbor High School
- Thursday October 3, attended the Joint Administration Board for Island County Tourism Meeting held at Camano Island Inn
- Thursday October 3, attended a presentation by the Washington Association of Counties regarding the Fiscal Sustainability Initiative
- Wednesday October 9, Senator Bailey will visit to talk about legislative issues important to Island County. Commissioner Price Johnson would like the Senator to meet with not only the Board but also with Appointed Department Heads and Elected Officials in the Commissioners' Hearing Room. Commissioner Johnson will orchestrate the joint meeting.
- After review of the vouchers it was realized that the Sheriff's Department service some vehicles off-island. Commissioner Price Johnson requested that the vehicles be serviced instead by a local vendor. Commissioner Johnson agreed.

*Commissioner Emerson*

- No Comments

*Commissioner Johnson*

- Budget Hearing scheduled for tonight at 6:15 p.m.
- Tuesday October 8, Oak Harbor Education Foundation Breakfast at the Elks Lodge
- Navy EIS meeting scheduled for Tuesday October 8 has been postponed due to government shutdown
- Thursday October 10, North Sound Mental Health Board meeting
- Friday October 11, invited to tour the Camano Senior Center
- Congratulations to the Oak Harbor Wildcats for beating the Stanwood/Camano Spartans
- Sunday October 6, attended the Explore Whidbey Fair at Oak Harbor High School
- Saturday October 26, the Island County Sheriff's Department is hosting a Drug Take Back program event from 10:00 a.m. to 2:00 p.m. at the South Precinct in Freeland

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- Attended the State Auditor's Exit Conference where it was reported Island County received a clean audit. There was one finding in the Treasurer's office related to the time it takes to process supplementals.
- For information regarding the Affordable Care Act, the Opportunity Council is a good resource.

**ACTION TAKEN:**

**Motion by Commissioner Price Johnson to recess until 6:15 p.m. this evening for a public hearing on Resolution C-88-13 Adopting the Island County Budget and Diking District No. 4 Budget for Fiscal Year 2014, second by Commissioner Emerson. Motion carried 3-0**

The Board recessed at 10:15 a.m.

**PUBLIC HEARINGS**

*[Documents on file with the Clerk of the Board]*

**Budget Director**

6:15 p.m. Public Hearing: Resolution C-88-13 Adopting the Island County Budget and Diking District No. 4 Budget for Fiscal Year 2014

With the benefit of a Power Point Presentation the Budget Director, Ms. Marlow, presented the preliminary 2014 budget.

Public comments were offered by:

- Carol Wilkerson
- Maddie Rose
- Sheriff Brown

There being no further testimony, public comment was closed.

**ACTION TAKEN:**

**Motion by Commissioner Price Johnson to continue the public hearing on Resolution C-88-13 Adopting the Island County Budget and Diking District No. 4 Budget for Fiscal Year 2014 to October 14, 2013 at 10:15 a.m., second by Commissioner Emerson. Motion carried 3-0**

**Public comment will be re-opened at that time.**

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There being no further business to come before the Board the meeting adjourned at 7:42 p.m.  
The Board will meet next in Regular Session on October 14, 2013 beginning at 10:00 a.m.

BOARD OF COUNTY COMMISSIONERS  
ISLAND COUNTY, WASHINGTON

\_\_\_\_\_  
Jill Johnson, Chair

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Kelly Emerson, Member

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Helen Price Johnson, Member

ATTEST:

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Debbie Thompson, Clerk of the Board